

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF ADJUSTMENT

Wednesday, January 17, 2024

1:00 PM

Administration Building
508 New York Avenue
3rd Floor, Conference Room 302
Sheboygan, WI

AGENDA

Call to Order
Roll Call
Seating of Alternates
Certification of Compliance with Open Meeting Law
Public Input and Comments on Non-Agenda Items
Approval of Minutes of the August 16, 2023 Board of Adjustment Meeting

Public Hearing and Action on the following items:

Richard Windsor (Case No. V-23-03-F) application for a variance to the 75-foot setback from the ordinary high water mark of Elkhart Lake to allow for the construction of a new single family residence 35 feet from the ordinary high water mark failing to meet the requirements of Section 72.15 of the *Sheboygan County Shoreland Ordinance Onsite of the subject property (W6574 E Shoreland Rd, Town of Rhine) to occur on Wednesday, January 17, 2024 at 12:00 PM.*

Adjournment

Prepared by: Megan Nasgovitz, Recording Secretary

Approved by: Mark Pfaller, Chairperson

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe, and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting. Persons with disabilities needing assistance to attend or participate are asked to notify the County Planning & Conservation Office, 920-459-1370, prior to the meeting so that accommodations may be arranged.

Posted on 1/5/2024 at 3:30 PM

BOARD OF ADJUSTMENT MINUTES

Sheboygan County Administration Building
508 New York Avenue
Sheboygan, WI

August 16, 2023

Called to Order: 1:06 PM

Adjourned: 2:28 PM

MEMBERS PRESENT: Mark Pfaller, Ed Harvey, Charles Born, Marjean Pountain, Pete Scheuerman, Ken Sonntag

OTHERS PRESENT: Corporation Counsel Crystal Fieber, Attorney Kelly Del Ponte, Kathryn Fabian (Planning & Conservation), Nick Tasche (Planning & Conservation), Aaron Brault (Planning & Conservation), Megan Nasgovitz (BOA Recording Secretary)

Mr. Pfaller called the meeting to order.

Ms. Nasgovitz reported that the meeting notice was posted on August 14th, 2023 at 10:00 AM in compliance with the open meeting law.

There were no public comments regarding non-agenda items.

Mr. Born made a motion to approve the minutes from the June 21st, 2023 Board of Adjustment meeting. Ms. Pountain seconded the motion. Mr. Scheuerman and Mr. Sonntag abstained. Motion carried with no opposition.

Consideration of Policy and Procedure Changes. Ms. Fieber led the board through the proposed changes to the BOA Policy and Procedures document. Mr. Harvey motioned to approve the Policy and Procedure changes with the additional discussed changes made on page three and additional strikes on page nine. Motion seconded by Mr. Sonntag. Motion carries with no opposition.

Election of Officers.

Mr. Pfaller requested nominations for Chairperson. Mr. Sonntag made a motion to nominate Mark Pfaller for Chairperson. Motion seconded by Mr. Scheuerman. Motion carried. Mark Pfaller was elected Chairperson for the next year.

Mr. Pfaller requested nominations for Vice-Chairperson. Mr. Sonntag made a motion to nominate Pete Scheuerman for Vice-Chairperson. Motion seconded by Mr. Born. Motion carried. Pete Scheuerman was elected Vice-Chairperson for the next year.

Mr. Pfaller requested nominations for Secretary. Mr. Scheuerman made a motion to nominate Ken Sonntag for Secretary. Motion seconded by Mr. Harvey. Motion carried. Ken Sonntag was elected Secretary for the next year.

Approval of 2023-2024 Calendar. Mr. Born motioned to approve the 2023-2024 Calendar. Motion seconded by Mr. Sonntag. Motion carries with no opposition.

Mr. Born made a motion to adjourn. Motion seconded by Ms. Pountain. Motion carried with no opposition.

Mark Pfaller, Chairman

Megan Nasgovitz, Recording Secretary